

CLOSED

**U.S. District Court
Northern District of Georgia (Atlanta)
CRIMINAL DOCKET FOR CASE #: 1:07-mj-00753-LTW All Defendants**

Case title: USA v. Minchew

Date Filed: 07/03/2007

Other court case number: 2:07-cr-117-MHT USDC/MDAL

Date Terminated: 07/03/2007

Assigned to: Judge Linda T. Walker

Defendant

Daniel Minchew (1)

TERMINATED: 07/03/2007

represented by **Daniel Minchew**
6467 Wright Circle
Sandy Springs, GA 30328
PRO SE

Nicole M. Kaplan
Federal Defender Program
100 Peachtree Street, N.W.
The Equitable Building, Suite 1700
Atlanta, GA 30303
404-688-7530
Fax: 404-688-0768
Email: Nicole_Kaplan@FD.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or
Community Defender Appointment*

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Disposition

21:841(a)(1) MARIJUANA - SELL,
DISTRIBUTE, OR DISPENSE

Plaintiff

USA

represented by **Gentry* Shellnut**
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/03/2007		Arrest (Rule 40) of Daniel Minchew (smg) (Entered: 07/09/2007)
07/03/2007	<u>1</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER Nicole M. Kaplan for Daniel Minchew. Signed by Judge Linda T. Walker on 7/3/07. (smg) (Entered: 07/09/2007)
07/03/2007	<u>2</u>	Minute Entry for proceedings held before Judge Linda T. Walker : Initial Appearance in Rule 5(c)(3) Proceedings as to Daniel Minchew held on 7/3/2007. Defendant waives Identity Hearing. Waiver filed. Bond Hearing held, Bond set at \$25,000.00 SURETY. Bond filed. Defendant released. (Attachments: # <u>1</u> Court Document from MD/Alabama) (Tape #LTW 07 - 26 @ 972.) (smg) (Entered: 07/09/2007)
07/03/2007	<u>3</u>	WAIVER of Rule 40 Hearings by Daniel Minchew (smg) (Entered: 07/09/2007)
07/03/2007	<u>4</u>	Surety Bond Entered as to Daniel Minchew in amount of \$ 25,000.00, Surety: A-Rapid Bonding Co., 196 Peachtree Street, Atlanta, GA 30303 (Attachments: # <u>1</u> Power of Attorney)(smg) (Entered: 07/09/2007)
07/03/2007	<u>5</u>	ORDER Setting Conditions of Release, with standard and special conditions of release, as to Daniel Minchew. Signed by Judge Linda T. Walker on 7/3/07. (smg) (Entered: 07/09/2007)
07/03/2007		Magistrate Case Closed. Defendant Daniel Minchew terminated. (smg) (Entered: 07/09/2007)
07/09/2007	<u>6</u>	Transmitted Rule 5(c)(3) Documents as to Daniel Minchew, sent to USDC/MDAL, Montgomery Division via certified mail, rrr. Original file with Bond Papers and certified copy of docket sheet. (smg) (Entered: 07/09/2007)

PACER Service Center		
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07/09/2007 12:53:12		
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Description:	Docket Report	Search Criteria:	1:07-mj-00753-LTW
Billable Pages:	1	Cost:	0.08

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

FILED IN CLERK'S OFFICE
U.S.D.C. - Atlanta


JUL 03 2007

UNITED STATES OF AMERICA,
Plaintiff,

vs.

DANIEL MINCHEW,
Defendant.

JAMES N. HATTEN, Clerk

By:  Deputy Clerk

CASE NO. 1:07-MJ-753

ORDER APPOINTING COUNSEL

NICOLE KAPLAN

The above-named defendant has testified under oath or has filed with the Court an affidavit of financial status and hereby satisfied this Court that he or she is financially unable to employ counsel.

Accordingly, the **FEDERAL DEFENDER PROGRAM, INC.**, is hereby appointed to represent this defendant in the above-captioned case unless relieved by an Order of this Court or by Order of the Court of Appeals.

Dated at Atlanta, Georgia this 3RD day of July, 2007.


UNITED STATES MAGISTRATE JUDGE

FILED IN OPEN COURT

DATE: 07/03/07 @ 4:55 pm

TAPE: LTW 07-26 @ 972

TIME IN COURT: 15 minutes

MAGISTRATE JUDGE LINDA T. WALKER

COURTROOM DEPUTY CLERK: Sonya Coggins

CASE NUMBER: 1:07-mj-753

DEFENDANT'S NAME: Daniel Minchew

AUSA: Gentry Shellnut

DEFENDANT'S ATTY: Nicole Kaplan

USPO / PTR:

() Retained () CJA (X) FDP () Waived

ARREST DATE

X Initial appearance hearing held.

Interpreter sworn:

Defendant informed of rights.

COUNSEL

X ORDER appointing Federal Defender as counsel for defendant.

ORDER appointing as counsel for defendant.

ORDER: defendant to pay attorney's fees as follows:

IDENTITY / PRELIMINARY HEARING

X Defendant WAIVES identity hearing.

WAIVER FILED

Identity hearing HELD. Def is named def. in indictment/complaint; held for removal to other district.

Defendant WAIVES preliminary hearing in this district only.

WAIVER FILED

Preliminary hearing HELD. Probable cause found; def. held to District Court for removal to other district

Commitment issued.

BOND/PRETRIAL DETENTION HEARING

Government motion for detention filed. Pretrial hearing set for

Pretrial hearing set for @ (In charging district.)

Bond/Pretrial detention hearing held.

Government motion for detention () GRANTED () DENIED

Pretrial detention ordered. Written order to follow.

X BOND set at \$25,000.00

NON-SURETY

X SURETY

cash

property

corporate surety ONLY

SPECIAL CONDITIONS:

X Bond filed. Defendant released.

Bond not executed. Defendant to remain in Marshal's custody.

Motion (verbal) to reduce/revoke bond filed.

Motion to reduce/revoke bond

GRANTED

DENIED

See page 2

AO 466A (Rev. 10/03) Waiver of Rule 5 & 5.1 Hearings

UNITED STATES DISTRICT COURT

FILED IN CLERK'S OFFICE
U.S.D.C. - Atlanta

JUL 03 2007

NORTHERN

DISTRICT OF

GEORGIA
By: James N. Hatten, Clerk
Deputy Clerk

UNITED STATES OF AMERICA

WAIVER OF RULE 5 & 5.1 HEARINGS (Complaint/Indictment)

V.

DANIEL MINCHEW

Defendant

CASE NUMBER: 1:07-MJ-753

CHARGING DISTRICTS
CASE NUMBER: 2:07-CR-117-MH

I understand that charges are pending in the MIDDLE District of ALABAMA
alleging violation of 21:841 and that I have been arrested in this district and
(Title and Section)

taken before a judge, who has informed me of the charge(s) and my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) a preliminary hearing (unless an indictment has been returned or information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and
- (4) Request transfer of the proceedings to this district under Rule 20, Fed. R. Crim. P., in order to plead guilty.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

- (☒) identity hearing
- (☐) preliminary hearing
- (☐) identity hearing but request a preliminary hearing be held in the prosecuting district and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

07/03/2007

Date

Daniel Minchew
Defendant

Nicole K. Hatten
Defense Counsel